

**MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON &  
FRAISTHORPE held in THE VILLAGE HALL, BARMSTON  
on Wednesday 10<sup>th</sup> October 2018 at 7.30pm**

**Present:** Councillors: K Manuel (Chairman), S Austerfield, I Lawson, M Marshall, J Swift and L Wiles

**In Attendance:** Ward Councillor P Lisseter, Helen Carter and R Swift, clerk

The Chairman welcomed Ward Councillor Lisseter and Helen Carter. He told everyone that we are looking forward to Helen taking over as clerk from the 1<sup>st</sup> April 2019.

**87. Apologies** for absence were submitted on behalf of Ward Councillors J Evison and J Owen

**88. Declaration of Pecuniary and Non-Pecuniary Interests in relation to this Agenda in accordance with the Localism Act 2011** There were none.

**89. Minutes of the Meeting held on 12<sup>th</sup> September 2018** were approved and signed

**90. Matters Arising**

**90.1 Telephone Box and Defibrillator Barmston** Nothing further heard. The Chairman will contact the Black Bull in an effort to progress the installation of the defibrillator. He has sourced an electrician who will be able to install the box. The actual defibrillator which has been placed in the old box will need to be removed should the temperature drop below 3 degrees

**91. Planning Applications**

**91.1 Installation of a permanent 20m lattice communication mast at Fraisthorpe Wind Farm Substation, Fraisthorpe** Planning application approved

**91.2 Hornsea Project Four (UK) Ltd Pre-Planning** It is noted that documentation is being distributed to all residents direct from Orsted. Public meetings are scheduled and a consultation period has now commenced

**91.3 Any New Applications Submitted Prior to Meeting and General Matters** An application has been lodged re an extension to The Rectory, 20 Sands Lane, Barmston. A site visit is to be arranged before submission of our comments to ERYC

**92. ERNLLCA**

A place has been booked for the Chairman to attend the annual conference. The Chairman had been unable to attend the last local area meeting.

**93. Neighbourhood Watch and General Police Matters**

Councillor Austerfield said that she had received no complaints this month. The Chairman said that he had noted the registration number of a white van again in the village and will liaise with Councillor Austerfield to see if it is the same one previously reported.

**94. Procedural Action Plan for the Year Ended 31<sup>st</sup> March 2019 – Emergency Plan**

The clerk distributed copies of the updated plan to all councillors. Councillor Austerfield proposed and Councillor Lawson seconded the proposal to adopt the plan. The motion was carried unanimously. The Chairman reported that he has presented the required documents to HSBC to enable them to update the list of authorised bank signatories.

**95. Christmas**

The clerk reported that she has received the usual documentation from ERYC which needs to be completed. To enable her to complete the documentation, the following arrangements were agreed:

Purchase of Tree:	Councillor Swift will contact Sandhill Nurseries to see if they will be able to supply a tree once more. If they can, he will let Councillor Wiles know who will then liaise with the Warkups to arrange collection
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Switch on:	Tuesday, 11 <sup>th</sup> December at 6pm
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Period lights on:	Times and dates as usual
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Catering:	Councillor Marshall - mince pies The clerk - sherry
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Black Bull:	Councillor Swift will check whether a free buffet will once again be available
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Person to switch on:	To be finalised
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Father Christmas:	To be finalised
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## 96. Road to Fraisthorpe Cliff Top

The clerk read out a letter received from Mr Belotti at ERYC outlining the action they are proposing to take. The parish council will continue to monitor the situation.

## 97. Wind Farms Community Small Grant Fund

The clerk reported that an invitation to the annual review meeting of the Lissett Wind Farm Fund had been received. After some discussion, Mr Wiles indicated he might attend and the clerk was asked to reply to ERYC to inform them that Mr Wiles will attend on behalf of the parish council.

The clerk distributed a schedule listing the applications received. She brought to the attention of the council that there is some outstanding documentation needed to back up last years' grants and that some of this year's applications had not listed the benefits to the community that the grants would bring about.

Councillor Wiles said that the application form did not ask for benefits to the community. The clerk told him that the first item under "Project details" clearly stated "Details of project outlining benefits to the community". She told the council that both of the applications which had not given this information were for ground maintenance of areas in Barmston which, if well maintained, would improve the village environment for all residents. She highlighted the fact that the fund is slightly under-subscribed for the first time this year. After some discussion it was proposed by Councillor Swift and seconded by Councillor Austerfield that all applications be paid in full, subject to any outstanding documentation in support of expenditure paid by organisations from the grants they received last year being received by the parish council. The small surplus remaining in this year's fund will be offered to the Trustees of the Village Hall to fund any shortfall they may have in providing a free tea to residents to celebrate the 100<sup>th</sup> anniversary of the end of the 1<sup>st</sup> World War. The motion was carried unanimously. Councillor Marshall will speak with the Chairman of the Trustees to inform him of this and to ensure that any funding they need is backed up with receipts/invoices for expenditure incurred.

The grants awarded are:

Barmston in Bloom – Floral displays around Barmston	£300.00
Barmston Cricket Club – Ground hire and Groundsman costs	£250.00
Barmston Methodist Church – Maintenance of area around Chapel	£200.00
Barmston Allotments – Ground Maintenance & hedge cutting	£200.00
Barmston & Fraisthorpe Village Hall – Ground Maintenance	£353.00
Village Voice – Printing costs for year	£377.07
All Saints Church – Grass cutting in burial ground	£340.00
All Saints Church - Hedge cutting	£500.00
TOTAL	<u>£2520.07</u>

The clerk was asked to notify recipients according to the rules of the scheme.

## 98. A165 Bend

The clerk read out a response received from ERYC requesting details of what small measures the parish council would like to have carried out to make this bend safer. The clerk was asked to tell him these include:

- "SLOW" signs painted on the road approaching the bend from each side
- Re-siting of the chevron sign on the approach from Lissett side
- Cutting back of overhanging hedgerow from the chevron sign on the approach from Bridlington
- Re-placement of the posts around the bend which have been demolished by vehicles
- Erection of road signs on both approaches indicating a bend ahead

The Chairman asked the clerk to also give his contact telephone numbers to ERYC to enable him to be contacted so that he can attend the site when the ERYC staff come to decide on the actions they are able to take.

## 99. Dog Fouling

Councillor Austerfield and the Chairman will continue to try to contact the residents known who do not pick up after their dogs have fouled around the villages.

## 100. Financial Update and Cheques

The clerk informed the council that the current bank balances before payment of any cheques today are – Current Account £1003.97 and Deposit Account £9063.83. Councillor Lawson checked the bank reconciliation against the cashbook and bank statements and duly signed them as being correct. The following payments were agreed and cheques drawn:

R Swift – expenses including a printer for the Village Voice	£175.85
ERNLLCA – Conference fee for the Chairman	£108.00
Grants from Windfarms Small Grant Fund per item 97 above	£2520.07

#### **100. Financial Update and Cheques - continued**

The clerk then distributed copies of the accounts for the six months to the 30<sup>th</sup> September. Councillor Wiles angrily expressed the opinion that he had been sacked by Councillor Swift from the Pond Committee after he had maintained the pond single handed for years with no financial payment and that the parish council were now expected to finance the pond maintenance with their own money. He was told that this statement was inaccurate in all parts. The clerk informed him that a sum of £345.21 is clearly shown in the accounts at the 30<sup>th</sup> September 2018 as being the funds now transferred to the council from the pond bank account to finance any costs incurred by the council. The Chairman reminded Councillor Wiles that he had attended the last meeting of the council when the reasons for the transfer of responsibility for the pond being handed back to the council had been discussed fully. The vote to enact the transfer was unanimous. This was fully explained in last month's minutes. The parish council are, and have always been, the holders of the licence to maintain the pond.

#### **101. Correspondence that the Chairman Deems is of an Urgent Nature**

**101.1** Poster re postal scams The clerk will put this on the council's notice board

**101.2** Request for lonely residents The clerk will put this request in the Village Voice

#### **102. Any Other Business that the Chairman Deems is of an Urgent Nature**

**102.1** Hedges and Path siding out The Chairman will speak to local landowner about the overgrown hedgerows bordering his fields along Sands Lane, The next village walk-about by ERYC will be in the Spring of next year when path siding out will be raised. The Chairman thanked Councillor Wiles for cutting back the nettles from around the seat in Sands Lane.

**102.2** Grass Cutting The clerk will send a letter of thanks to ERYC for the excellent work carried out by their staff during this season again.

#### **103. Date and Time of Next Meeting**

**THE NEXT MEETING OF THE PARISH COUNCIL will be a combined November/December meeting which will take place on Wednesday, 5<sup>th</sup> December 2018 at 7.30pm in the Village Hall**

Signed.....on.....

Keith Manuel – Chairman